

AT REGINA, SASKATCHEWAN, MONDAY, DECEMBER 3, 2012

AT A MEETING OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE  
HELD IN PUBLIC SESSION

AT 12:15 PM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Donald Black, in the Chair  
Councillor Findura  
May P Chan  
Bianca Currie Poirer  
Ken Lozinsky  
Ray Plosker  
David McLennan  
Ingrid Thiessen  
Victor Thomas

Regrets: Margot Mack  
Joseph Ralko  
Robert Truszkowski

Also in Attendance: Policy Analyst, Liberty Brears  
Committee Assistant, Linda Leeks  
Lisa Hein, M.A., Stantec Consulting Ltd.  
Nadeem ul Islam

Approval of Public Agenda

**Victor Thomas moved, AND IT WAS RESOLVED, that the agenda be approved as submitted.**

Minutes of the meeting held on September 10, 2012

**Ken Lozinsky moved, AND IT WAS RESOLVED, that the minutes of the September 10, 2012 meeting be adopted as circulated.**

Administration Reports

MHAC12-29 Appreciation - Fred Clipsham

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**Recommendation**

That this communication be received and filed.

**David McLennan moved, AND IT WAS RESOLVED, that this communication be received and filed.**

MHAC12-30 2013 Municipal Heritage Awards Working Group

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**Recommendation**

That a working group, consisting of up to five members of the Municipal Heritage Advisory Committee, be established to evaluate the nominations received for the 2013 Municipal Heritage Awards.

**David McLennan moved, AND IT WAS RESOLVED that the recommendation contained in the report be concurred in.**

MHAC12-31 Date Report

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**Recommendation**

1. That the 2013 meetings of the Municipal Heritage Advisory Committee be held at 12:15 p.m. on the following dates:

January 7 (previously approved)	June 3
February 11	August 19
March 4	September 30
April 15	November 18
May 6	

2. That for 2014, the first meeting of the Municipal Heritage Advisory Committee be held on Monday January 6 at 12:15 p.m.

**Bianca Currie Poirer moved, AND IT WAS RESOLVED that the recommendations contained in the report be concurred in.**

Communications

MHAC12-32 Review of 2011/12 Work Plan

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**Recommendation**

That this communication be received and filed.

**Ken Lozinsky moved, AND IT WAS RESOLVED that this communication be received and filed.**

Adjournment

**Ken Lozinsky moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 2:25 p.m.**

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Chairperson

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Secretary